

Township of Wollaston Council Meeting Minutes

July 26, 2016

Meeting commenced 9:00am

Present: Council: Reeve Graham Blair, Deputy Reeve Marilyn Brickles, Councillor Robert Ireland, Councillor Michael Fuerth, Councillor Lynn Kruger

Staff: Verna Brundage, Jennifer Cohen

Reeve Graham Blair asked if there was any conflict or pecuniary interest. None declared.

1. R. Ireland - M. Fuerth: Be it resolved that the Council of the Wollaston Township go into closed session at 8:30 am under section 239 (2)f of the Municipal Act for the following reasons:

1. Under 239 (2) b: Personal matters about an identifiable individual, including Municipal or local board employees
2. Under 239 (2) f: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Carried

3. M. Fuerth – M. Brickles : Be it resolved that the Council of Wollaston Township come out of closed session at 9:15 am.

Carried

4. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township approves the minutes of the July 12, 2016 Council Meeting.

Carried

5. M. Brickles - L. Kruger: Be it resolved that the Council of Wollaston Township adopts the agenda of the July 26, 2016 Council Meeting.

Carried

6. R. Ireland - L. Kruger: Be it resolved that the Council of Wollaston Township rescind resolution #7 passed at the Council meeting of July 12, 2016. Wollaston Council is concerned about pedestrian safety along The Ridge Road and directs the Roads Superintendent to investigate an appropriate traffic calming system, which may include speed bumps and/or additional signage and formulate a plan with mapping and estimated costs for consideration by Wollaston Council.

Carried

7. M. Fuerth – M. Brickles: Be it resolved that the Council of Wollaston Township approves the Clerk's Report for July 26, 2016.

Carried

8. M. Brickles – L. Kruger : Be it resolved that the Council of Wollaston Township approve the CBO's Report for July, 2016.

Carried

9. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township receive and file the following items to be read:

1. Ontario Community Infrastructure Fund 2016 allocation and program
2. Ontario Fire Marshal Reporting, year to date
3. Crowe Valley Conservation Authority Municipal Brief
4. Resolution and staff report from the City of Quinte West re: campgrounds as small businesses
5. Ontario Seeking Input on Intercommunity Transportation
6. Thank you from North Hastings Family Health Team
7. BASC 2016 Activities
8. Legal Matters newsletter, Winter and Summer 2016

Carried

10. L. Kruger – M. Fuerth: Be it resolved that the Council of Wollaston Township receive and file the following correspondence:

1. Bancroft Area Stewardship Council Annual Report
2. Umbrella, Quinte Arts Council newspaper, Summer 2016
3. ReNew Canada Infrastructure Magazine, Summer 2016

Carried

11. R. Ireland – L. Kruger: Be it resolved that the Council of Wollaston Township receive and file the following board, department and committee minutes:

1. Hastings County Council meeting minutes of May 26, 2016
2. Wollaston Fire Department meeting minutes of June 14 and 28, 2016
3. Economic Development Partners Groups Meeting notes of June 28, 2016
4. Municipal Pound Board meeting minutes of April 21, 2016

Carried

12. R. Ireland – M. Fuerth: Be it resolved that the Council of Wollaston Township approves the following By-Laws be introduced, read, dealt with, signed by the Reeve and Clerk, sealed and numbered:

1. By-Law 27-16 Award Contract for replacement of Nicholson's bridge on North Steenburg Lake Road
2. By-Law 28-16 Amend Schedule B to the Site Plan Agreement with Bear Ridge Campground
3. By-Law 29-16 Confirmation By-Law

Carried

13. L. Kruger – M. Brickles: Be it resolved that the Council of Wollaston Township Adjourn the meeting of July 26, 2016 at 11:30 am to meet again on Tuesday, August 9, 2016 at 9:00 am at the Township of Wollaston Council Chambers or at the call of the Reeve or Council.

Carried

Graham Blair, Reeve

Jennifer Cohen, Clerk